

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 86-622
CITIZENS TO THE METROPOLITAN)
SERVICE DISTRICT'S BUDGET) Introduced by the
COMMITTEE) Presiding Officer

WHEREAS, Citizens of the Portland region have served on the Metropolitan Service District's Budget Committee during the budget review process for fiscal years 1983-84, 1984-85 and 1985-86; and

WHEREAS, Citizen members of the Budget Committee have provided a valuable service in helping shape previous budgets and in making recommendations to the Council of the Metropolitan Service District; and

WHEREAS, The Council desires to increase the number of citizens from the Portland metropolitan area serving on the Budget Committee from five to seven; now, therefore,

BE IT RESOLVED,

That the following seven individuals are hereby appointed to serve on the Budget Committee during the budget review process for FY 1986-87: Trudy Bothum, Michael Burns, Becky Charles, Dan O'Leary, Robert Phillips, Norman Rose and Alice Schlenker.

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of January, 1986.


Richard Waker, Presiding Officer

CONSIDERATION OF RESOLUTION NO. 86-622 FOR THE
PURPOSE OF APPOINTING CITIZENS TO THE METROPOLITAN
SERVICE DISTRICT'S BUDGET COMMITTEE

Date: January 9, 1986

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

As part of the budget review process, the Council will appoint seven citizens to the Budget Committee (five new appointments and two reappointments). Councilors and citizens will have equal voting rights in shaping the FY 1986-87 budget and making recommendations to the full Metro Council.

On January 16 the Council Management Committee reviewed the resumes of 10 citizen nominees. Seven candidates were selected from the list of nominees submitted by Metro Councilors, the Executive Officer and from individuals responding to Metro's news releases (see attached list).

In an effort to have broad, balanced representation on the Committee the experience, location, ethnic and sex makeup of the group was considered.

The Management Committee recommended the following citizens for appointment: Trudy Bothum, Michael Burns, Becky Charles, Dan O'Leary, Robert Phillips, Norman Rose and Alice Schlenker.

In addition, the Management Committee recommended that a citizen from East Multnomah County be appointed as an alternate member of the Committee. There were no applicants from that area. An attempt will be made to have a candidate by the January 23 Council meeting.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends appointment of the citizens selected by the Council Management Committee.

RB/srs
4887C/445-2
01/21/86

APPLICANTS for BUDGET COMMITTEE

	<u>Name & Address</u>	<u>Metro District</u>	<u>Nominated By</u>
1.	Trudy Bothum 2115 S.W. Leewood Drive Aloha	1	Responded to one of Metro's news releases
2.	Michael Burns 13455 S.W. Brittany Drive Tigard	4	"
3.	Becky Charles 625 S.W. Meadow Drive Beaverton	2	"
4.	Dave Heinzl 6225 S.W. 190th Avenue Aloha	2	"
5.	Henry Kane 12077 S.W. Camden Lane Beaverton	2	"
6.	Dan O'Leary 3320 S.W. Underwood Drive Portland	3	Councilor Oleson
7.	Robert Phillips 4106 N.E. 15th Portland	11	Executive Officer
8.	Norman Rose 2855 N.W. 153rd Avenue Beaverton	1	Executive Officer
9.	Roger Ross 6845 S.W. Ventura Drive Tigard	4	Responded to one of Metro's news releases
10.	Alice Schlenker 257 Iron Mountain Blvd. Lake Oswego	4	Councilor Kirkpatrick

Vote: A vote on the motion resulted in:

Ayes: Cooper, DeJardin, Gardner, Hansen, Kirkpatrick,
Kafoury, Kelley, Van Bergen and Waker

Absent: Councilors Myers and Oleson

The motion carried and Resolution No. 86-623 was adopted.
Resolution No. 86-624 would be considered for adoption some time in
March 1986 after the budget was returned from the TSCC.

9.3 Consideration of Resolution No. 86-622, for the Purpose of
Appointing Citizen Members to the Metropolitan Service
District's Budget Committee

Ray Barker reviewed the process by which Budget Committee candidates were recommended for appointment. He explained two candidates who had served on the FY 1985-86 Committee and were being recommended to serve again in order to provide more continuity. Of the 10 candidates recommended for nomination two were referred by Councilors, two by the Executive Officer, and six responded to a newspaper article soliciting candidates. Mr. Barker said all the candidates were more than qualified to perform budget review activities. The Management Committee had recommended the seven candidates listed in the Resolution be appointed plus one alternate from the East Multnomah County area. Mr. Barker said Ed Wallberg, a CPA from the Gresham area, was recommended as an alternate representing that area.

Motion: Councilor Kelley moved to adopt Resolution No. 86-222, including appointing Ed Wallberg to serve as an alternate from the East Multnomah County area, and Councilor DeJardin seconded the motion.

Councilor Van Bergen questioned the usefulness of involving citizens in the budget review process. Executive Officer Gustafson suggested the Council review the process at the end of this year's budget cycle which could include inviting citizen members of the Budget Committee to the Council meeting when the FY 1986-87 budget was adopted. Presiding Officer Waker requested the Council Assistant remind the Council to take this action at the appropriate time.

Councilor Kirkpatrick favored continuing citizen involvement in the budget review process. She said citizens provided valuable recommendations and the committee process prepared some citizens for Councilor positions.

Vote: A vote on the motion resulted in:

Ayes: Cooper, DeJardin, Gardner, Hansen, Kirkpatrick,
Kafoury, Kelley, Van Bergen and Waker

Absent: Councilors Myers and Oleson

The motion carried and Resolution No. 86-222 was adopted.

9.4 Consideration of Resolution No. 86-626, for the Purpose of Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance with the Approved Solid Waste Management Plan for the Purpose of Constructing the Washington Transfer & Recycling Center

As discussed earlier in the meeting, Executive Officer Gustafson requested this item be withdrawn from consideration until February 13, 1986. The Executive Officer reported he and the Presiding Officer were working with representatives of the business community near the Cornelius Pass Road/Sunset Highway site to select a land parcel that would be agreeable to all parties and that would have the greatest assurance of receiving a conditional use building permit. The Executive Officer emphasized he had established a February 13 deadline for making a final decision.

Councilor Van Bergen said he wanted to make sure the Executive Officer, as part of his discussions with land owners and business leaders, made no concessions that would limit the design or capacity of the transfer station. The Councilor said he was not giving the Executive Officer that authority.

The Presiding Officer assured Councilor Van Bergen no concessions were being made and any concessions requested by business leaders would be made to the Council or the Executive Officer in writing and approved by the Metro Council.

Motion: Councilor Gardner moved Resolution No. 86-626 be considered at the Council meeting of February 13, 1986, and Councilor Kafoury seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Van Bergen and Waker

Absent: Councilors Myers and Oleson

The motion carried.